

Board of Directors
Conference Call
Unapproved Minutes
December 17, 2012

President Walker calls meeting to order at 6.32 pm

President Walker gave the invocation

Present Were:

Eddie Barrow
Jamie Lawrence
Tim Toler
Fred McRoy
Andy Roberts
Mike Etheredge
Chris Walker
Tonya Beaver
Kelly France
Jim Morris
Darlene Harris
Chase Hurst

Absent were:

Judy Jones
Ed Hiers
Ronnie Hooker

President Walker wished everyone a Merry Christmas.

We have called this meeting about the RHBAA-HIO. Melisa has been working on this project with a deadline of December 31st. Therefore she has put the package together and sent it to each of you. We would like to submit the information and therefore we would like to answer question and request a vote if we pursue this issue further.

President Walker asked if everyone received the e-mail with the RHBAA-HIO package.

After discussion of bringing this project to the General Membership it was felt the board should vote and see if we pursue a HIO by submitting the project to the USDA.

The board felt this would be a move in which The Racking Horse would have a voice.

President Walker stated he would entertain a motion to submit this paper work to the USDA for approval for an HIO for the Racking Horse Breeders Association of America.

Kelly France made the motion to submit the paperwork to the USDA for approval of an HIO. Seconded by Fred McRoy.

Roll Call Vote:

Eddie Barrow, yes
Jamie Lawrence, yes
Tim Toler, no
Fred McRoy, yes
Andy Roberts, no
Mike Etheredge, yes
Chris Walker, yes
Tonya Beaver, no
Kelly France, yes
Darlene Harris, yes
Jim Morris, yes

Not present:

Ronnie Hooker
Ed Hiers
Judy Jones

Motion carried.

President Walker asked the board to put together a nomination committee:

Darlene Harris nominated Eddie Barrow
Jim Morris nominated Fred McRoy
Eddie Barrow nominated Jim Morris
Jim Morris nominated Mike Etheredge
Fred McRoy nominated Kelly France

Tim Toler made a motion close the nominations. Seconded by Darlene Harris. Motion carried.

President Walker request they report back by January 16th.

President Walker asks the Treasurer Chase Hurst address the board about the 2013 Budget. Mr. Hurst points out first that we made a profit in 2012. He ask if there is any questions concerning the budget.

Jim Morris made a motion to approve as written. Seconded by Darlene Harris.

Roll Call

Eddie Barrow, yes
Jamie Lawrence, yes
Tim Toler, no
Fred McRoy, yes
Andy Roberts, yes
Mike Etheredge, yes
Chris Walker, yes
Tony Beaver, yes
Kelly France, yes
Darlene Harris, yes
Jim Morris, yes

Motion carried.

Reminder the board will meet on Thursday at Winter Meetings.

Motion to adjourn by Tim Toler. Second by Jamie Lawrence. Motion carried.